

**SAN LEANDRO UNIFIED SCHOOL DISTRICT**  
**14735 Juniper Street**  
**SAN LEANDRO, CALIFORNIA**  
**Phone: (510) 667-3522 Fax: (510) 678-5303**  
[www.sanleandro.k12.ca.us](http://www.sanleandro.k12.ca.us)

**REGULAR MEETING OF THE BOARD OF EDUCATION - AGENDA**

December 4, 2007  
Closed Session: 5:30 p.m.  
Regular Session: 7:00 p.m.–10:30 p.m.\*

The Board Meeting will be held in the San Leandro City Council Chambers, 835 E. 14th Street, San Leandro, California.

**Please note that this meeting is being recorded.**

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|------------------|--|
| Call to Order    | The Presiding Officer will call the meeting to order at 6:00 p.m. The Board will recess to Closed Session at 6:00 p.m. and reconvene in Public Session at 7:00 p.m.  |
| Roll Call        | Board Member Pauline Cutter<br>Board Member Ray Davis<br>Board Member Lisa Hague<br>Board Member Mike Katz-Lacabe<br>Board Clerk Linda Perry<br>Board Vice President Stephen Cassidy<br>Board President T.W. “Rick” Richards |
| Administration   | Superintendent Christine Lim, Secretary  |
| Public Testimony | Opportunity for members of the public to address the Board concerning items on the Closed Session Agenda   |

*\*Regular Board Meetings shall be adjourned at 10:30 p.m. unless extended to a specific time determined by a majority of the Board. The meeting shall be extended no more than once and may be adjourned to a later date. (Board Policy 9323)*

Prior to the Public Session, the Board will meet in Closed Session pursuant to Education Code Sections 35146 and 48918(c), and Government Code Sections 54957, 54957.6, 54956.9(b), 54956.8, and 54956.9.

- a) Public Employee Performance Evaluation, Title: Superintendent's Evaluation
- b) Public Employee Discipline/Dismissal/Release
- c) Conference with Labor Negotiator
- d) Conference with Legal Counsel – Anticipated Litigation – Significant exposure to litigation
- e) Conference with Real Property Negotiator – Property(ies)
- f) Conference with Legal Counsel – Existing Litigation

Report Closed  
Session Action

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Pledge of Allegiance

Approve Agenda

Approve the Regular Meeting Agenda of December 4, 2007

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Legal Statement

Members of the audience who wish to address the Board are asked to complete the yellow card available at the entrance and submit it to the Board's Administrative Assistant. Speakers who have completed the card will be called when the item is reached on the agenda or, for non-agenda items, during the Public Testimony. Cards are to be turned in before the item is reached on the agenda. Please note that this meeting is being recorded.

State law prohibits the Board of Education from taking any action on or discussing items that are not on the posted agenda except to A) briefly respond to statements made or questions posed by the public in attendance; B) ask questions for clarification; C) provide a reference to a staff member or other resource for factual information in response to the inquiry; or D) ask a staff member to report back on the matter at the next meeting and/or put it on a future agenda. (Government Code Section 54954.2(a))

**REPORTS**

Student Representatives' Reports

## **REPORTS**

Parks & Recreation Commission Report: Juan Manuel Martinez, San Leandro Unified School District Representative

## **PRESENTATIONS**

- \* WLC Architects will provide the Board with a presentation on the Schematic Design of the Arts Education Center (AEC) at SLHS. The purpose of this presentation is to update the Board on the progress of the design and provide a venue for Board feedback. The presentation will include the current design options with floor plans and elevations. Feedback from the SLHS Steering Committee on the AEC Schematic Design was received on November 14, 2007, and will be included in this presentation. To keep the project on schedule, staff will request Board approval of the AEC Schematic Design at the next Board meeting on December 13, 2007.
- \* The Board of Education made changes to the District's Intra District Administrative Regulations 5116.2 that became effective for the 2007-2008 school year. David Lorden, Director of Student Support Services, convened a task force to assess the strengths and areas of improvement as they relate to the policy. Staff will present information from the task force which will include a review of: the District's current policy, data related to this year's implementation, other districts' practices, and consideration for improving our current policy. Staff will be seeking direction from the Board regarding possible next steps.
- \* For the past three years, the district has expanded its Mandatory Residency Verification that includes all families of kindergartners and all new enrollees, to all families of 9-12<sup>th</sup> grade students, and 6-8<sup>th</sup> grade students for the past 2 years. During the 2007-2008 school year, the district convened a task force to study the process, collect information from other districts and to discuss potential improvements. David Lorden, Director of Student Services will present information and input gathered by the task force. He will also share potential improvements to the process that were explored by the task force seeking Board direction for next steps.

## **PUBLIC TESTIMONY ON NON-AGENDA ITEMS**

## **PUBLIC HEARING**

1. A public hearing will be held concerning the California School Employees Association (CSEA) Chapter #94 Initial Proposal to the San Leandro

Unified School District.

2. A public hearing will be held concerning the San Leandro Unified School District Initial Proposal to the California School Employees Association (CSEA) Chapter #94.

**REPORTS**

- Correspondence
- Superintendent's Report
- Board Committee Reports
  - Facilities/Technology

**CONSENT ITEMS**

These items are considered routine and may be enacted by a single motion. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.  
General Services

1.1-C  
Approval of Board  
Minutes – October 16,  
2007

Staff Recommendation:  
Approve the minutes of the regular board meeting held on October 16, 2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.2 -C  
Approval of Board  
Minutes – October 18,  
2007

Staff Recommendation:  
Approve the minutes of the special board meeting held on October 18, 2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.3-C  
Approval of Board  
Minutes – November 6,  
2007

Staff Recommendation:  
Approve the minutes of the regular board meeting held on November 6, 2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.4-C  
Approval of Board  
Minutes – November  
19, 2007

Staff Recommendation:  
Approve the minutes of the special board meeting held on November 19, 2007.  
Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

1.5-C  
Approval of Board  
Minutes – November  
26, 2007

Staff Recommendation:  
Approve the minutes of the special board meeting  
held on November 26, 2007.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Human Resources

2.1-C  
Acceptance of  
Personnel Report

Staff Recommendation:  
Accept Personnel Report as submitted.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Educational Services

3.1-C  
Discard of Obsolete  
Textbooks at  
Lighthouse/  
Independent Study

Staff Recommendation:  
Approve the request for Lighthouse/Independent  
Study to discard textbooks that are obsolete and  
no longer being used.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Business Operations

4.1-C  
Ratification of Payroll

Staff Recommendation:  
Ratify October 2007 payroll in the amount of  
\$4,592,991.29.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

4.2-C  
Approval of Bill  
Warrants

Staff Recommendation:  
Approve Bill Warrants # 88581931-88605119  
in the amount of \$6,756,956.96.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Facilities and Construction

5.1-C  
Architectural Services  
Contract with WLC  
Architects for the Arts  
Education Center

Staff Recommendation:  
Approve the Architectural Services Contract  
with WLC Architects for remaining design  
phases of the Arts Education Center.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

The  
contract  
is  
included  
in the  
Board  
packet

5.2-C  
Notice of Completion  
for the Port of Oakland  
Window Replacements  
at Garfield, Monroe,  
Wilson Elementary  
Schools, and John  
Muir Middle School

Staff Recommendation:  
Accept the Notice of Completion for the Port of  
Oakland Window Replacements at Garfield,  
Monroe, Wilson Elementary Schools, and John  
Muir Middle School, Bid Package #06-04 due to a  
change in the completion date.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

5.3-C  
Clarify and Revise the  
Approval of the  
Development Phase,  
Including Site Plan,  
Floor Plan, and  
Elevations of the New  
Ninth Grade Campus

Staff Recommendation:  
Clarify and revise approval of the Design  
Development Phase, including site plan, floor  
plan, and elevations of the new Ninth Grade  
Campus.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

## **ACTION ITEMS**

These items are presented for action at this time. Some may have been reviewed at a previous meeting.

### Human Resources

2.1-A  
California School  
Employees Association  
(CSEA) Chapter #94  
Initial Proposal to the  
San Leandro Unified  
School District

Staff Recommendation:  
Adopt the California School Employees  
Association (CSEA) Chapter #94 Initial Proposal  
to the San Leandro Unified School District.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

2.2-A  
San Leandro Unified  
School District Initial  
Proposal to the  
California School  
Employees Association  
(CSEA) Chapter #94

Staff Recommendation:  
Adopt the San Leandro Unified School District  
Initial Proposal to the California School  
Employees Association (CSEA) Chapter #94.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

### Business, Operations

4.1-I Staff Recommendation:  
Miscellaneous Receipts Miscellaneous receipts in the amount of \$21,698,245.64 have been deposited in the Treasury of Alameda County.

**REORGANIZATION OF THE BOARD** Election of President of the Board of Education for 2007/2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Election of Vice President of the Board of Education for 2007/2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

Election of Clerk of the Board of Education for 2007/2008.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Vote \_\_\_\_\_

**ADDITIONAL SUGGESTIONS AND COMMENTS FROM BOARD MEMBERS**

**ANNOUNCEMENT**

**Board of Education Meetings**

- Regular Meeting – December 13, 2007
- Regular Meeting – January 22, 2008
- Regular Meeting – February 5, 2008
- Regular Meeting – February 28, 2008 (placeholder)
- Regular Meeting – March 13, 2008
- Regular Meeting – April 1, 2008
- Regular Meeting – April 15, 2008
- Regular Meeting – May 6, 2008
- Regular Meeting – May 20, 2008
- Regular Meeting – June 3, 2008
- Regular Meeting – June 17, 2008

**ADJOURNMENT**

Time \_\_\_\_\_